



# TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT  
330 WEST TISBURY ROAD  
P.O. BOX 1068  
EDGARTOWN, MA 02539

TEL. 508 627-5482  
FAX 508 627-5169

## BOARD OF WASTE WATER COMMISSIONERS TOWN OF EDGARTOWN

### NOTICE OF REGULAR MEETING

The Board of Waste Water Commissioners of the Town of Edgartown will hold their Regular Meeting on Thursday, August 25, 2022, at 3:00 p.m. in the Program Room on the first floor of the Edgartown Public Library, 26 West Tisbury Road, Edgartown, Mass.

All supporting materials that have been provided to members of the body are available from Admin Assistant Pia Webster by e-mailing [pwebster@edgartown-ma.us](mailto:pwebster@edgartown-ma.us).

### AGENDA

#### Call to Order

#### Old Business:

Report: Daniel Roop of Tighe & Bond on CIP Projects, Including SCADA Systems Upgrade, Schwing Pump Power Pack & Control Panel Upgrade, and RIB Rehabilitation Project

Discuss/Vote: 27 Cormorant Circle – Revised Plans for Guest House

Discuss/Vote: 19 Main Street – a) Acceptance of Deed Restriction on Second Floor  
b) Approval of 205 gpd of Additional Wastewater Flow

#### New Business:

Discuss/Vote: 42 Field Club Drive – Addition of Pool Cabana

Report: 61 Division Road – Failure to Adhere to Commission Directive

#### Other Business:

A. Facilities Manager's Report; B. Chief Operator's Report; C. Financial Reports

#### Approval of Minutes:

Minutes of the Regular Meeting of July 21, 2022 [Ellis; Morrison; Searle]

#### Adjournment

*Time is reserved for items that the Chairman did not reasonably anticipate would be discussed.*

*To Be Taken Up After CWMP Progress:*

Request for Increased Seating – The Seafood Shanty, 31 Dock St  
Request for Increased Seating – The Port Hunter, 55 Main St  
Request for Add'l Flow – 254 Upper Main St

Request for Outdoor Seating – Détente, 15 Winter St, Unit 3  
The Green Home Project – MV Hospital & Navigator Homes MV  
Request for Additional Bathroom (B-1) – 62 Winter St